

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: July 20, 2006

Location: Hoover State Office Building, Level A, Conference Room #6

Hours : 10:00 a.m. – 12:30 p.m.

Members Present: Dennis Henderson, Larry Murphy, Mary Jensen, Lois Leary, Leesa McNeil, Mary Tabor, Robert Sosalla, Larry Grund, Tom Becker

Others Present: Dave Meyers, Toni Tassone (for Gary Maynard), Zetta Pilch (for Mike Riepe), Paul Stageberg, Mike Locascio, John Gillispie, Steve Gast, Dawn Connet

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Mike King, Gary Maynard, Jeff Hughes, Dennis Anderson, Keith Pick, Mike Riepe

Actions Taken: No formal actions were taken.

Meeting Highlights:

- Dennis Henderson recognized the acting Division Administrator for CJJP, Paul Stageberg. Paul introduced himself and provided the Committee with some of his career history and background information. After Paul's comments the Committee members went "around-the-table" and introduced themselves.
- Dennis Henderson recognized Larry Grund who informed the Committee that he was retiring from State Government effective September 21, 2006. Larry also mentioned that because of his retirement he was immediately resigning from his position on the CJIS Advisory Committee.
- Dave Meyers provided the Committee with an informational update on several items: 1) The County Attorney's Association is working on identifying a replacement for their Committee representative, Mike Riepe. Mike will be departing from the Committee in January. Also, the Governor's Office is working on identifying a replacement for the Public Safety representative on the Committee, Larry Grund. Larry will be departing from the Committee in September. 2) The job postings for the two CJIS Program Office staff in CJJP are open until August 1. The target audience for these postings has been expanded to include a number of specific criminal justice and technology sources. 3) The submission deadline for the ECCO and OWI Request for Service for project management services is 3:00 p.m., Monday, July 24th. 4) All of the schemas, use cases, domain models, and sequencing diagrams are posted out on the CJIS web site.
- Dave Meyers provided an update on the status of several CJIS projects including the National Governor's Association, Electronic Citation Component, Operating

While Intoxicated, and the Sex Offender Task Force. Dave also mentioned that work is beginning on drafting the CJIS implementation RFP. It is hoped that the RFP will be completed and released next month.

- Dave Meyers distributed a draft copy of a CJIS Project Summary document for review and comment by the Committee. A brief discussion period followed and comments were received.
- Dave Meyers distributed a draft copy of a proposed FY 08 CJIS budget request. The amount of the proposed request is \$3,370,773. This would provide funding for a full system development cycle of design, development, testing, and implementation. The intent is to have the Committee approve the budget request at the August meeting.
- John Gillispie, State Chief Information Officer, and Mike Locascio, President and CEO of Integrated Software Specialists (ISS), gave a presentation regarding the Executive Branch Service Oriented Architecture (EBSOA) project. Their presentation contained background information about the project, information about what the project intends to do, and the role that both the Information Technology Enterprise and ISS play in the project. Their presentation culminated with an offer from John and Mike to conduct a CJIS pilot project for the Advisory Committee. The Committee is evaluating this offer and will make a determination at the August Committee meeting.

Next meeting:

Thursday, August 10, 2006
9:00 a.m. – 10:30 a.m.
Conference Call